



COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
<http://dpw.lacounty.gov>

GAIL FARBER, Director

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

July 16, 2013

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES
#23 OF JULY 16, 2013

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

SET: SEPTEMBER 24, 2013 @ 9:30 A.M.

Dear Supervisors:

**STREET LIGHTING DISTRICTS
ANNEXATION AND LEVYING OF ASSESSMENTS FOR COUNTY LIGHTING MAINTENANCE
DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1,
CARSON ZONE, AND NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES FOR
APPROVED TENTATIVE SUBDIVISION TERRITORIES IN THE CITY OF CARSON
(SUPERVISORIAL DISTRICT 2)
(3 VOTES)**

SUBJECT

This action is to annex territories known as L 028-2012 and Parcel Map No. 62011 located in the City of Carson to County Lighting Maintenance District 1697 and County Lighting District Landscaping and Lighting Act-1, Carson Zone, for street lighting purposes; order the levying of assessments; and approve the negotiated exchange of property tax revenues among those nonexempt taxing agencies whose service areas are subject to the jurisdictional changes.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed project is categorically exempt from the provisions of the California Environmental Quality Act for the reasons stated in this letter and record of the action.
2. Adopt the Resolution of Intention to Annex Approved Tentative Subdivision Territories to County Lighting Maintenance District 1697 and County Lighting District Landscaping and Lighting Act-1, Carson Zone, and Order the Levying of Assessments within the Annexed Territories for Fiscal Year 2014-15, whose areas and boundaries are identified on the accompanying diagrams.

3. Set a date for a public hearing regarding the proposed annexations of approved tentative subdivision territories and levying of annual assessments based on the Fiscal Year 2013-14 Annual Engineer's Report, which establishes assessments based on land-use type for all zones within County Lighting District Landscaping and Lighting Act-1 for street lighting purposes, with an annual base assessment rate for a single-family home of \$35 for the Carson Zone.

4. Instruct the Executive Officer of the Board to cause notice of the public hearing by mail at least 45 days prior to the scheduled public hearing date of SEPTEMBER 24, 2013, pursuant to section 53753 of the California Government Code. The mailed notice will include assessment ballots.

AFTER THE PUBLIC HEARING, IT IS RECOMMENDED THAT THE BOARD:

1. Find that the annexations and assessments are for the purpose of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights necessary to maintain service within the proposed annexation territories.

2. Order the tabulation of assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessments.

3. Determine whether a majority protest against each proposed annexation or assessment exists.

4. Make a finding terminating the annexation, levying of assessments, and property tax transfer proceedings in those subdivision territories where the proposed annexation and levying of assessments have been rejected, if any, as a result of a majority protest and refer the matter back to the Department of Public Works.

5. If there is no majority protest against the proposed annexations or assessments, adopt the Resolution Ordering Annexation of Approved Tentative Subdivision Territories to County Lighting Maintenance District 1697 and County Lighting District Landscaping and Lighting Act-1, Carson Zone, Confirming a Diagram and Assessment, and Levying of Assessments within the Annexed Territories for Fiscal Year 2014-15, either as proposed or as modified by the Board. The annexation and the exchange of property tax revenues shall not become effective unless the legal description for the annexation area is approved as to definiteness and certainty by the County Assessor and, when legally required, the final subdivision map is approved and recorded with the County of Los Angeles Registrar-Recorder/County Clerk. The adoption of the Resolution Ordering Annexation shall constitute the levying of assessments in Fiscal Year 2014-15.

6. Adopt the Joint Resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of subdivision territories to County Lighting Maintenance District 1697 as approved by the nonexempt taxing agencies.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of this recommended action is to: (1) find that the project is exempt from the California Environmental Quality Act (CEQA); (2) annex specified tentative subdivisions to County Lighting Maintenance District (CLMD) 1697 and County Lighting District (CLD) Landscaping and Lighting Act-1 (LLA-1), Carson Zone; (3) levy assessments in Fiscal Year 2014-15 on each lot or parcel lying within the proposed annexation territories based on land-use categories that designate usage units

on the basis of benefits received; and (4) approve the exchange of property tax revenues between CLMD 1697 and other nonexempt taxing entities whose service areas are subject to the jurisdictional changes.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provision of Operational Effectiveness (Goal 1). The annexation of territory to the CLMD 1697 and CLD LLA-1 will provide street lighting service and delivery of customer-oriented public service. These actions are consistent with Fiscal Sustainability (Goal 2). The levy of annual assessments and property tax transfer will provide funding necessary for the operation and maintenance of street lighting facilities within each annexed territory. In addition, these actions are consistent with Integrated Services Delivery (Goal 3). Street lighting services will provide convenience and safety for the motoring public, as well as the safety and security of people and property.

FISCAL IMPACT/FINANCING

Sufficient funds are included in the Recommended Fiscal Year 2014-15 Budget for CLMD 1697 to fund the costs for the operation and maintenance of the street lights within the annexed territories should operation and maintenance charges incur prior to the end of Fiscal Year 2014-15. The annual operation and maintenance charges are estimated to be \$867.

In subsequent years, the ongoing operation and maintenance costs of the street lights within the annexed territories will be funded by the share of ad valorem property taxes, supplemented by assessments annually approved by the Board from property owners within these annexed territories. The adoption of the Joint Resolutions will result in a minimal property tax growth transfer from the affected taxing entities, including the County General Fund; Public Library; Los Angeles County Flood Control District; and the Consolidated Fire Protection District of Los Angeles County to CLMD 1697.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The City of Carson has executed Resolutions Granting Consent and Jurisdiction to the County of Los Angeles in the matter of the annexation for L 028-2012 and Parcel Map No. 62011 to CLMD 1697 pursuant to California Streets and Highways Code section 5837. The resolutions are on file with Public Works.

New developments are typically required to provide street lighting in accordance with applicable subdivision, planning, and zoning ordinances as a condition of approval. The California Streets and Highways Code sections 5821.3 and 22608.2 provide that a territory owned by a subdivider subject to said ordinance may be annexed to a lighting district without notice and hearing or filing of an Engineer's Report, or both. The City of Carson Municipal Code requires street lighting improvements by a subdivider. The posting and publishing requirements and filing of an Engineer's Report for the subdivision annexation projects are, therefore, not required.

However, the procedures for levying of assessments previously authorized by the Board under California Government Code section 53753, including the distribution, receipt, and tabulation of ballots at a public hearing, are required and will be followed for each subdivision annexation project. The assessments will not be levied if the weighted majority of ballots returned are opposed to the assessment.

The enclosed Resolution of Intention must be adopted to set a date for the required public hearing. The Board, at the close of the public hearing, may delay its determination regarding the annexations and levying of assessments until a later date, continue the public hearing to receive further testimony, or make a determination regarding the annexations and/or assessments.

The Landscaping and Lighting Act of 1972 (California Streets and Highways Code section 22573) provides for the assessment of street lighting costs against the benefited properties within CLD LLA-1 by any formula or method that fairly distributes the costs among all assessable lots or parcels in proportion to the estimated benefits to be received by each lot or parcel. A method of distributing the street lighting costs based on land-use was approved by the Board on May 22, 1979, and amended on July 22, 1997, to include government-owned or -leased parcels. The same distribution method was used to compute the Fiscal Year 2013-14 base assessment rates for each zone within CLD LLA-1 as shown in the Fiscal Year 2013-14 Annual Engineer's Report on file with the Department of Public Works.

The assessments are subject to the results of ballot tabulation at the conclusion of the public hearing. Failure to annex a territory, levy assessments, and collect property tax revenues will result in the inability to operate and maintain the street lights as part of the County-administered street lighting districts and will result in the project not being allowed to record or be issued a building permit.

The California Revenue and Taxation Code section 99 et seq. provides that affected agencies must approve and accept the negotiated exchange of property tax revenues by resolution. If the agency is a city, both the city and County must approve the exchange of property tax revenue. The Joint Resolutions approving and accepting the negotiated exchange of property tax revenues have been approved by the City of Carson and all other nonexempt taxing agencies and are enclosed for your consideration.

The approval of the enclosed Resolution Ordering Annexation of Approved Tentative Subdivision Territories, the levying of assessments, and exchange of property tax revenues are required to provide the necessary funding for the operation and maintenance of the street lights in the annexed territories.

Following the Board's approval of the enclosed resolutions for the annexation, levying of assessments, exchange of property tax revenues, and the recordation of a final subdivision map and/or approval of the legal description by the County Assessor, Public Works will file the statement of boundary changes with the State Board of Equalization as required by California Government Code section 54900 et seq.

The resolutions have been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

The proposed project is categorically exempt from the provisions of the CEQA. The project to annex territories to CLMD 1697 and CLD LLA-1, Carson Zone, for the purpose of enhancing street lighting, is within a class of projects that have been determined not to have a significant effect on the environment in that it meets the criteria set forth in section 15301(c) of the CEQA Guidelines and Class 1(x)(27) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, that specifically include annexations to street lighting districts and installation of street lights and involves no expansion of use. In addition, there are no cumulative impacts, unusual circumstances, or other limiting factors that would make the exemption inapplicable based on the project records.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The annexation of territories to CLMD 1697 and CLD LLA-1, Carson Zone, will result in street lighting for these territories and will have no impact on other services or projects.

CONCLUSION

Please return one adopted copy of this letter and a copy of the signed resolutions to the Department of Public Works, Traffic and Lighting Division. Also, please forward one adopted copy of the letter and resolutions to the Assessor, Ownership Services Section (Attention Angela Gadsden) and one to the Auditor-Controller, Tax Division (Attention Kelvin Aikens).

Respectfully submitted,

A handwritten signature in cursive script that reads "Gail Farber".

GAIL FARBER

Director

GF:DRL:sm

Enclosures

c: Chief Executive Office (Rita Robinson)
County Counsel (Talin Halabi)
Executive Office

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION OF INTENTION TO ANNEX
APPROVED TENTATIVE SUBDIVISION TERRITORIES
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND
COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT -1,
CARSON ZONE, AND ORDER THE LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORIES FOR
FISCAL YEAR 2014-15**

WHEREAS, the Board of Supervisors of the County of Los Angeles (Board of Supervisors) established County Lighting Maintenance District 1697 under the Improvement Act of 1911 (California Streets and Highways Code section 5000 et seq.), to fund the installation, operation, and maintenance of street lighting systems within its boundaries; and

WHEREAS, the Board of Supervisors subsequently approved the formation of County Lighting District Landscaping and Lighting Act-1 (LLA-1), under the Landscaping and Lighting Act of 1972 (California Streets and Highways Code section 22500 et seq.) to provide supplemental funds for the operation of street lights within various County Lighting Maintenance District, including County Lighting Maintenance District 1697; and

WHEREAS, the Board of Supervisors adopted the Fiscal Year 2013-14 Annual Engineer's Report that shows estimated operating costs and recommended assessments for the Carson Zone within County Lighting District LLA-1; and

WHEREAS, the Improvement Act of 1911 (California Streets and Highways Code section 5821.3) provides that a territory owned by a subdivider may be annexed to an existing lighting district, without notice or hearing, in the event an ordinance requires installation of a street lighting system; and

WHEREAS, the Landscaping and Lighting Act of 1972 (California Streets and Highways Code section 22608.2) provides that in the event an ordinance requires installation of improvements, such as a street lighting system by a subdivider, the territory may be annexed to an existing lighting district without notice and hearing or filing of an Engineer's Report, or both; and

WHEREAS, by the City of Carson Municipal Code, the subdivision territories are required to install a street lighting system, which may be accomplished by annexing to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone (County Lighting Districts); and

WHEREAS, the City of Carson has executed Resolutions Granting Consent and Jurisdiction to the County of Los Angeles in the matter of annexation of L 028-2012 and Parcel Map No. 62011 to the County Lighting District, and

WHEREAS, upon annexation to the County Lighting Districts, the annexed territories known as L 028-2012 and Parcel Map No. 62011 located in the City of Carson will become subject to new assessments; and

WHEREAS, California Government Code section 53753 provides notice, protest, and hearing requirements applicable to the levying of the new assessments, which supersede any other such statutory requirements.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, State of California, that:

SECTION 1. The public interest and convenience require and it is the intention of the Board of Supervisors to authorize, the annexation of the subdivision territories to County Lighting Maintenance District 1697 as applicable, pursuant to California Streets and Highways Code section 5837.

SECTION 2. The public interest and convenience require and it is the intention of the Board of Supervisors to authorize, the annexation of the subdivision territories to County Lighting District LLA-1, Carson Zone, pursuant to California Streets and Highways Code section 22605.

SECTION 3. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the expense necessary for the operation, maintenance, repairs, replacement, electric current, care, supervision, and all other items necessary for proper operation and maintenance of proposed street lights within the proposed annexation territories and located within the County Lighting Districts. The needed amounts shall be assessed, levied, and collected in Fiscal Year 2014-15 upon each lot or parcel of land lying within the annexed territories based on land-use categories that designate usage units on the basis of benefits received, as defined in the County Assessor's report dated May 22, 1979, and amended on July 22, 1997, to include government-owned or -leased parcels, and which should be assessed to pay the expenses of the operation and maintenance of said improvements. The base assessment rates for a single-family residence, along with proportional increases for other land uses, are shown in the Fiscal Year 2013-14 Annual Engineer's Report for each zone within County Lighting District LLA-1. The same annual base assessment rate established for the Carson Zone is proposed for all benefited properties within the proposed annexation territories.

SECTION 4. The boundaries of the territories proposed to be annexed are shown on the attached diagrams.

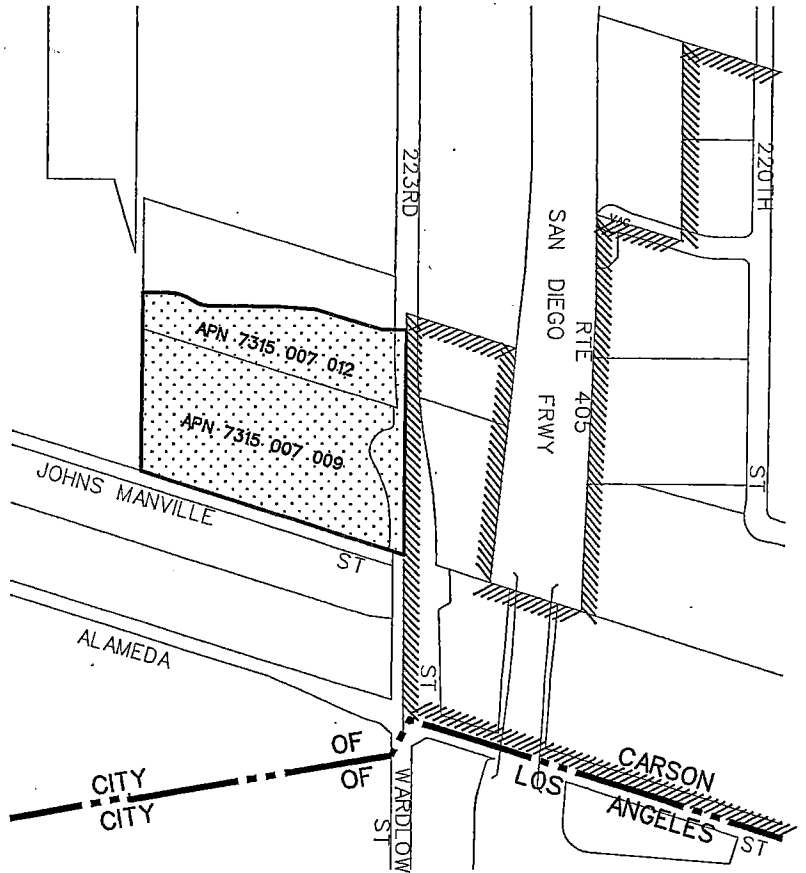
SECTION 5. The proposed assessments are subject to approval by the affected property owners. A ballot and public hearing notice will be sent to the property owners within the territories proposed for annexation at least 45 days prior to the date of the public hearing. The ballots will be weighted by the amount of assessment to be paid by each property owner. The approved tentative subdivision territories will not be annexed, and the proposed assessment will be abandoned if the weighted majority of the ballots returned are opposed to the assessment.

SECTION 6. The amounts to be assessed for the expense of such operation and maintenance of the work or improvements described above shall be levied and collected in the same manner and by the same officers as taxes for County purposes.

SECTION 7. Proceedings for levying of assessments shall be taken in accordance with California Streets and Highways Code section 22500 et seq. and Government Code section 53753.

SECTION 8. Tuesday, SEPTEMBER 24, 2013, at 9:30 a.m., is the day and hour of the public hearing, at the Chambers of the Board of Supervisors of the County of Los Angeles, in Room 381B of the Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street and Grand Avenue), Los Angeles, California 90012, the place fixed by said Board of Supervisors when and where any and all interested persons may hear the proposal and be heard regarding the proposed street lighting assessments in the territories proposed for annexation to County Lighting District LLA-1, Carson Zone.

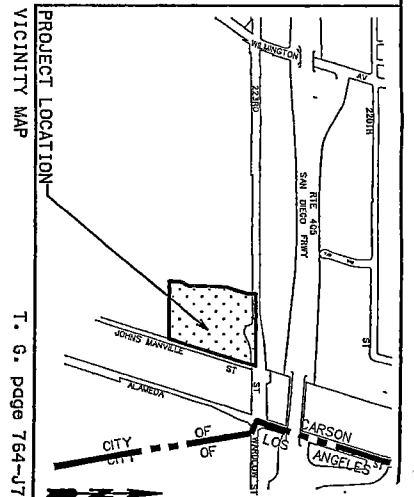
L 028-2012



LEGEND

- PROPOSED ANNEXATION AREA
- EXISTING LIGHTING MAINTENANCE DISTRICT 1697
- CITY/COUNTY BOUNDARY

**PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT 1697
AND COUNTY LIGHTING DISTRICT LLA-1
(CARSON ZONE)**



PROJECT LOCATION
VICINITY MAP
T. G. PAGE 764-J7

TBA
01D72
01075

NOT TO SCALE



LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS TRAFFIC AND LIGHTING DIVISION STREET LIGHTING SECTION			
CLMD 1697 CITY OF CARSON			
Prepared By	TD	Sheet 1 of 1	SUP. DIST. 2
Recommended By	Wardlow	Date	8/30/12
Approved By	Wardlow	Date	8/30/12

L 028-2012

The foregoing resolution was on the 16th day of July, 2013, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By [Signature]
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
County Counsel

By Carole Suzuki for Talia Halabi
Deputy

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION ORDERING ANNEXATION OF
APPROVED TENTATIVE SUBDIVISION TERRITORIES
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND
COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT -1,
CARSON ZONE, CONFIRMING A DIAGRAM AND ASSESSMENT,
AND LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORIES FOR
FISCAL YEAR 2014-15**

WHEREAS, the Board of Supervisors of the County of Los Angeles on July 16, 2013, adopted a Resolution of Intention to Annex Approved Tentative Subdivision Territories to County Lighting Maintenance District 1697 and County Lighting District Landscaping and Lighting Act-1, Carson Zone, (County Lighting Districts), and Order the Levying of Assessments within the Annexed Territories for Fiscal Year 2014-15 to provide funds for the operation of street lights in the annexed subdivision territories pursuant to provisions of the Improvement Act of 1911 and the Landscaping and Lighting Act of 1972; and

WHEREAS, the Executive Officer of the Board caused the notice of public hearing to be mailed to all property owners within the territories subject to the proposed annexation and levying of assessments at least 45 days prior to the date set for public hearing; and

WHEREAS, the Department of Public Works mailed assessment ballots and notices to property owners of identified parcels within the subdivision territories proposed for annexation, pursuant to California Government Code section 53753, to indicate support of or opposition to the matter of an assessment; and

WHEREAS, said Board of Supervisors has heard all testimony and evidence with regard to the annexation and levying of assessments, has tabulated the returned assessment ballots concerning the proposed assessments for the subdivision territories shown in Appendix A, and has made a determination on whether a majority protest exists.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles that:

SECTION 1. The Board of Supervisors hereby finds that the public interest and convenience require the operation and maintenance of the street lighting improvements within the subdivision territories proposed for annexation to the County Lighting Districts, provided that no majority protest exists within a proposed annexation territory.

SECTION 2. The Board of Supervisors hereby orders the annexation of subdivision territories listed in Appendix A to the County Lighting Districts, with the exception where a majority protest exists.

SECTION 3. The Board of Supervisors hereby determines that the territories identified will be benefited by the annexation to the County Lighting Districts and hereby authorizes the boundaries of said County Lighting Districts be altered to include said benefited territories.

SECTION 4. The County Lighting Districts assessments and diagrams, as set forth in Sections 3 and 4 of the Resolution of Intention, are hereby approved, confirmed, and adopted by the Board for all parcels of land within the annexed tentative subdivision territories, as proposed or as modified by the Board.

SECTION 5. The adoption of this resolution constitutes the levying of assessments for all lots and parcels within the subdivision areas annexed to County Lighting District Landscaping and Lighting Act-1, Carson Zone, for the Fiscal Year commencing July 1, 2014, and ending June 30, 2015.

SECTION 6. The amounts to be assessed for the expense of the operation and maintenance of street lights, shall be levied and collected in the same manner and by the same officers as taxes for County purposes and shall be disbursed and expended for operation, maintenance, and service of said County Lighting Districts, all as described in the Resolution of Intention.

SECTION 7. The Executive Officer of the Board is hereby authorized and directed to file a certified copy of these resolutions upon their adoption with the County Assessor, Ownership Services Section (Attention Angela Gadsden) and with the Auditor-Controller, Tax Division (Attention Kelvin Aikens).

SECTION 8. Notwithstanding the foregoing, the above annexation of the subdivision territories listed in Appendix A to the County Lighting Districts, is conditioned upon, and shall not become effective unless the legal description for an annexed territory is approved as to definiteness and certainty by the County Assessor and, when legally required, the final subdivision map is approved and recorded with the County of Los Angeles Registrar-Recorder/County Clerk.

APPENDIX A

**PROPOSED ANNEXATION OF
APPROVED TENTATIVE SUBDIVISION TERRITORIES
AND LEVYING OF ASSESSMENTS
COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS**

Subdivision	LLA-1 Zone	CLMD	Sup Dist	County or City Area	Location	Majority Protest (Yes or No)
L 028-2012	Carson	1697	2	City of Carson	223rd Street/West Johns Manville Street	
Parcel Map 62011	Carson	1697	2	City of Carson	213th Street/ Fries Avenue	

The foregoing resolution was on the 24th day of September, 2013, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By *Lachelle Smithman*
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
County Counsel

By *Carole Suzuki for Talin Halabi*
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE COUNTY SANITATION
DISTRICT NO. 8 OF LOS ANGELES COUNTY, THE CITY COUNCIL OF THE CITY
OF CARSON, AND THE BOARD OF DIRECTORS OF THE WATER
REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF L 028-2012 TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1697**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Directors of the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of Los Angeles County; the City Council of the City of Carson; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 028-2012 to County Lighting Maintenance District 1697 is as shown on the attached Property Tax Transfer Resolution Worksheets.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8 of Los Angeles County, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation of L 028-2012 to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within the City of Carson Community Redevelopment Project Area, County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment until such time as the affected redevelopment project area is terminated for purposes of receiving annual tax increment.

3. For fiscal years commencing on or after July 1, 2012, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 028-2012 (Tax Rate Areas 01072 and 01075), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets.

4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of the annexation of L 028-2012.

5. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 10th day of January, 2013,
by the following vote:

AYES: 29

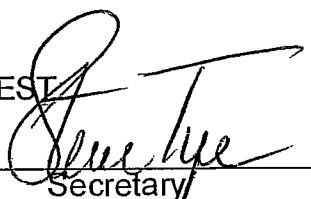
NOES:

ABSENT: 5

ABSTAIN: 1

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT

ATTEST


Secretary

1/10/13
Date


President, Board of Trustees

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8 of Los Angeles County, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation of L 028-2012 to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within the City of Carson Community Redevelopment Project Area, County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment until such time as the affected redevelopment project area is terminated for purposes of receiving annual tax increment.

3. For fiscal years commencing on or after July 1, 2012, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 028-2012, Tax Rate Areas 01072 and 01075, shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets.

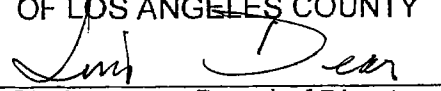
4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of the annexation of L 028-2012.

5. If at anytime after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 9th day of January, 2013,
by the following vote:

AYES:	Five (5)
NOES:	None
ABSENT:	None
ABSTAIN:	None

COUNTY SANITATION DISTRICT NO. 8
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:

Secretary

January 9, 2013
Date

I hereby certify that this document is
a full, true, and correct copy of the
document on file in this office

City Clerk, City of Carson, CA

By

Deputy
11/26/13
Date



RESOLUTION NO. 13-005

A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 8); THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA; AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF L 028-2012 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the county of Los Angeles, acting on behalf of the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of Los Angeles County (County Sanitation District No. 8); the City Council of the City of Carson; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 028-2012 to County Lighting Maintenance District 1697 is as shown on the enclosed Property Tax Transfer Resolution Worksheet (Attachment A).

NOW, THEREFORE, be it determined by the City Council of the City of Carson, California, that:

Section 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, and the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District; the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 028-2012 to County Lighting Maintenance District 1697 is approved and accepted.

[MORE]

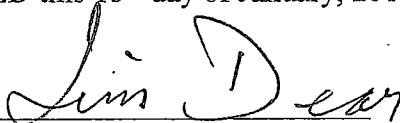
Section 2. For annexation projects within a City of Carson Community Redevelopment Project Area (RPA), County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving an ATI.

Section 3. For fiscal years commencing on or after July 1, 2012, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 028-2012 (Tax Rate Areas 01072 and 01075) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets (Attachment A).

Section 4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of annexation of L 028-2012.

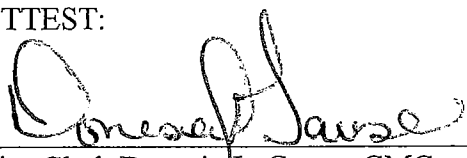
Section 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, and ADOPTED this 15th day of January, 2013.



Mayor Jim Dear

ATTEST:



City Clerk Donesia L. Gause, CMC

APPROVED AS TO FORM:

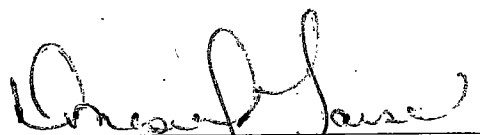


City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Donesia L. Gause, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council is five; that the foregoing resolution, being Resolution No. 13-005 was duly and regularly adopted by said Council at a regular meeting duly and regularly held on the 15h day of January, 2013, and that the same was passed and adopted by the following vote:

AYES:	COUNCIL MEMBERS:	Mayor Dear, Ruiz-Raber, Santarina, Gipson and Davis-Holmes
NOES:	COUNCIL MEMBERS:	None
ABSTAIN:	COUNCIL MEMBERS:	None
ABSENT:	COUNCIL MEMBERS:	None



City Clerk Donesia L. Gause, CMC

RESOLUTION NO. 12-945

CONSIDERATION OF RESOLUTION NO. 12 945-

A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY west VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE SANITATION DISTRICT NO. 5 OF LOS ANGELES COUNTY, THE CITY COUNCIL OF THE CITY OF CARSON, AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF L 028-20112 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Board of Directors of the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of Los Angeles County; the City Council of the City of Carson; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 028-2012 to County Lighting Maintenance District 1697 is as shown on the enclosed Property Tax Transfer Resolution Worksheets.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

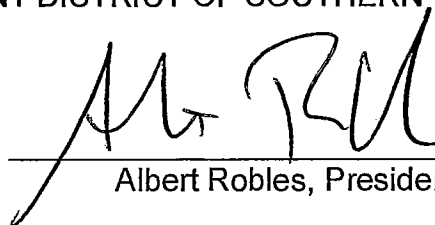
1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District; the County Sanitation District No.8 of Los Angeles County, the City of Carson and the Water Replenishment District of Southern California resulting from the annexation of L 028-2012 to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within the City of Carson Community Redevelopment Project Area, County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment until such time as the affected redevelopment project area is terminated for purposes of receiving annual tax increment.
3. For fiscal years commencing on or after July 1, 2012, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 028-2012, Tax Rate Areas 01072 and 01075 shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets.
4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of the annexation of L 028-2012.
5. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED THIS fourth day of January, 2013 by the following vote:

AYES: 4
NOES: 0
ABSENT: 1
ABSTAIN: 0

WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA


Albert Robles, President

ATTEST:


Willard H. Murray, Jr., Secretary

1-4-13

Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1697
 ACCOUNT NUMBER: 019.56
 TRA: 01072
 EFFECTIVE DATE: 07/01/2012
 ANNEXATION NUMBER: L 028-2012 PROJECT NAME: L 028-2012
 DISTRICT SHARE: 0.011129801

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.461013376	46.1023 %	0.011129801	0.005130998	-0.005220562	0.455792814
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000120521	0.0120 %	0.011129801	0.000001341	0.000000000	0.000120521
003.01	L A COUNTY LIBRARY	0.030814850	3.0814 %	0.011129801	0.000342963	-0.000342963	0.030471887
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.122582056	12.2582 %	0.011129801	0.001364313	-0.001364313	0.121217743
007.31	L A C FIRE-PFW	0.007926822	0.7926 %	0.011129801	0.000088223	0.000000000	0.007926822
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002835660	0.2835 %	0.011129801	0.000031560	-0.000031560	0.002804100
030.70	LA CO FLOOD CONTROL MAINT	0.016050131	1.6050 %	0.011129801	0.000178634	-0.000178634	0.015871497
061.80	GREATER L A CO VECTOR CONTROL	0.000582146	0.0582 %	0.011129801	0.000006479	-0.000006479	0.000575667
066.30	CO SANITATION DIST NO 8 OPERAT	0.013702746	1.3702 %	0.011129801	0.000152508	-0.000152508	0.013550238
125.01	CARSON - RP# 3	0.067428693	6.7428 %	0.011129801	0.000750467	-0.000750467	0.066678226
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000197935	0.0197 %	0.011129801	0.000002202	-0.000002202	0.000195733
400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000 %	0.011129801	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000 %	0.011129801	0.000000000	EXEMPT	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001494777	0.1494 %	0.011129801	0.000016636	EXEMPT	0.001494777
400.21	CHILDREN'S INSTIL TUITION FUND	0.002966605	0.2966 %	0.011129801	0.000033017	EXEMPT	0.002966605
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.031900082	3.1900 %	0.011129801	0.000355041	EXEMPT	0.031900082
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000329847	0.0329 %	0.011129801	0.000003671	EXEMPT	0.000329847
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.234862219	23.4862 %	0.011129801	0.002613969	EXEMPT	0.234862219
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000013093	0.0013 %	0.011129801	0.000000145	EXEMPT	0.000013093

ANNEXATION NUMBER: L 028-2012 PROJECT NAME: L 028-2012

TRA: 01072

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001324719	0.1324 %	0.011129801	0.000014743	EXEMPT	0.001324719
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003853722	0.3853 %	0.011129801	0.000042891	EXEMPT	0.003853722
***019.56	CO LIGHTING MAINT DIST NO 1697	0.000000000	0.0000 %	0.011129801	0.000000000	0.000000000	0.008049688
TOTAL:		1.000000000	100.0000 %		0.011129801	-0.008049688	1.000000000

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1697
 ACCOUNT NUMBER: 019.56
 TRA: 01075
 EFFECTIVE DATE: 07/01/2012
 ANNEXATION NUMBER: L 028-2012 PROJECT NAME: L 028-2012
 DISTRICT SHARE: 0.011129801

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.461013023	46.1023 %	0.011129801	0.005130994	-0.005220558	0.455792465
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000120526	0.0120 %	0.011129801	0.000001341	0.000000000	0.000120526
003.01	L A COUNTY LIBRARY	0.030814864	3.0814 %	0.011129801	0.000342963	-0.000342963	0.030471901
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.122582114	12.2582 %	0.011129801	0.001364314	-0.001364314	0.121217800
007.31	L A C FIRE-FFW	0.007926814	0.7926 %	0.011129801	0.000088223	0.000000000	0.007926814
030.10	L.A.CO.FL.CON.DR.TMP.DIST.MAINT.	0.002835668	0.2835 %	0.011129801	0.000031560	-0.000031560	0.002804108
030.70	LA CO FLOOD CONTROL MAINT	0.016050122	1.6050 %	0.011129801	0.000178634	-0.000178634	0.015871488
061.80	GREATER L A CO VECTOR CONTROL	0.000582145	0.0582 %	0.011129801	0.000006479	-0.000006479	0.000575666
066.30	CO SANITATION DIST NO 8 OPERAT	0.013702751	1.3702 %	0.011129801	0.000152508	-0.000152508	0.013550243
125.01	CARSON - RP# 3	0.067428693	6.7428 %	0.011129801	0.000750467	-0.000750467	0.066678226
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000197930	0.0197 %	0.011129801	0.000002202	-0.000002202	0.000195728
400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000 %	0.011129801	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000 %	0.011129801	0.000000000	EXEMPT	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001494781	0.1494 %	0.011129801	0.000016636	EXEMPT	0.001494781
400.21	CHILDREN'S INSTIL TUITION FUND	0.002966600	0.2966 %	0.011129801	0.000033017	EXEMPT	0.002966600
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.031900099	3.1900 %	0.011129801	0.000355041	EXEMPT	0.031900099
805.20	L.A.COMM.COLLEGE CHILDREN'S CTR FD	0.000329839	0.0329 %	0.011129801	0.000003671	EXEMPT	0.000329839
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.234862476	23.4862 %	0.011129801	0.002613972	EXEMPT	0.234862476
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000013100	0.0013 %	0.011129801	0.000000145	EXEMPT	0.000013100

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2010-2011

PREPARED 09/07/2012 PAGE

2

ANNEXATION NUMBER: L 028-2012 PROJECT NAME: L 028-2012

TRA: 01075

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001324724	0.1324 %	0.011129801	0.000014743	EXEMPT	0.001324724
887.20	LOS ANGELES CHILDRENS CENTER PD	0.003853731	0.3853 %	0.011129801	0.000042891	EXEMPT	0.003853731
***019.56	CO LIGHTING MAINT DIST NO 1697	0.000000000	0.0000 %	0.011129801	0.000000000	0.000000000	0.008049685
TOTAL:		1.000000000	100.0000 %		0.011129801	-0.008049685	1.000000000

The foregoing resolution was on the 24th day of September, 2013, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By

Lachelle Smithman
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
County Counsel

By

Carole Suzuki for Talin Halabi
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY
SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY
(COUNTY SANITATION DISTRICT NO. 8); THE CITY COUNCIL OF THE CITY OF
CARSON; AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT
DISTRICT OF SOUTHERN CALIFORNIA
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE
OF PROPERTY TAX REVENUES RESULTING
FROM ANNEXATION OF PARCEL MAP NO. 62011
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of Los Angeles County (County Sanitation District No. 8); the City Council of the City of Carson; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Parcel Map No. 62011 to County Lighting Maintenance District 1697 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as Parcel Map No. 62011 to County Lighting Maintenance District 1697 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2009, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map No. 62011 (Tax Rate Area 01011), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Parcel Map No. 62011.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 8th day of April, 2010, by the following vote:

AYES: 26

NOES:

ABSENT: 7

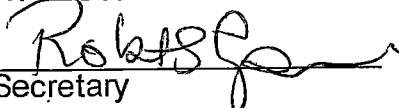
ABSTAIN: 2

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT



President, Board of Trustees

ATTEST:



Secretary

4/8/10

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as Parcel Map No. 62011 to County Lighting Maintenance District 1697 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2009, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map No. 62011 (Tax Rate Area 01011), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Parcel Map No. 62011.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 12th day of May, 2010, by the following vote:

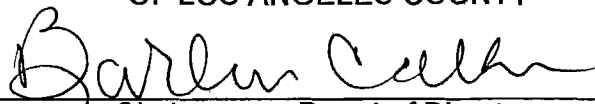
AYES: Five (5)

NOES: None

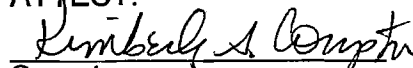
ABSENT: None

ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 8
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

MAY 12 2010
Date

RESOLUTION NO. 10-042

A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 8); THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA; AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF PARCEL MAP NO. 62011 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the county of Los Angeles, acting on behalf of the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of Los Angeles County (County Sanitation District No. 8); the City Council of the city of Carson; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Parcel Map No. 62011 to County Lighting Maintenance District 1697 is as shown on the enclosed Property Tax Transfer Resolution Worksheet (Attachment A).

NOW, THEREFORE, the City Council of the city of Carson does hereby resolve as follows:

Section 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, and the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District; the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the city of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as Parcel Map No. 62011 to County Lighting Maintenance District 1697 is approved and accepted.

[MORE]

I hereby certify that this document is a full, true, and correct copy of the document on file in this office

[Signature]
City Clerk, City of Carson, CA

By *Miki Plant*
Deputy
Mar 5 2010



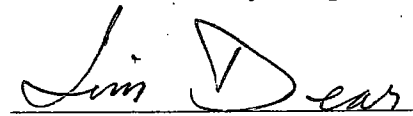
Section 2. For annexation projects within a city of Carson Community Redevelopment Project Area (RPA), County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving an ATI.

Section 3. For fiscal years commencing on or after July 1, 2009, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map No. 62011 (Tax Rate Area 01011) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet (Attachment A).

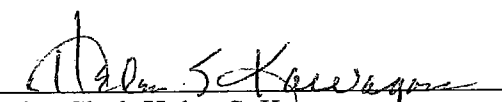
Section 4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of annexation of Parcel Map No. 62011.

Section 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

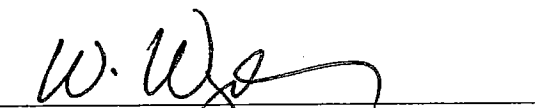
PASSED, APPROVED, and ADOPTED this 20th day of April, 2010.


Mayor Jim Dear

ATTEST:


City Clerk Helen S. Kawagoe

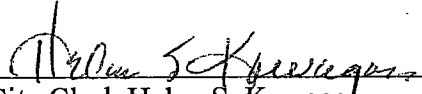
APPROVED AS TO FORM:


City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Helen S. Kawagoe, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council is five; that the foregoing resolution, being Resolution No. 10-042 was duly and regularly adopted by said Council at a regular meeting duly and regularly held on the 20th day of April, 2010, and that the same was passed and adopted by the following vote:

AYES: COUNCIL MEMBERS: Mayor Dear, Santarina, Gipson, Davis-Holmes and Ruiz-Raber
NOES: COUNCIL MEMBERS: None
ABSTAIN: COUNCIL MEMBERS: None
ABSENT: COUNCIL MEMBERS: None



City Clerk Helen S. Kawagoe

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1697
 ACCOUNT NUMBER: 019.56
 TRA: 01011
 EFFECTIVE DATE: 07/01/2009
 ANNEXATION NUMBER: PM 62011
 PROJECT NAME: PARCEL MAP NO. 62011
 DISTRICT SHARE: 0.011800893

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.244238998	24.4247 %	0.011800893	0.002882249	-0.002968749	0.241270249
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000113407	0.0113 %	0.011800893	0.000001338	0.000000000	0.000113407
003.01	L A COUNTY LIBRARY	0.023202342	2.3202 %	0.011800893	0.000273808	-0.000273808	0.022928534
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.174380537	17.4380 %	0.011800893	0.002057846	-0.002057846	0.172322691
007.31	L A C FIRE-FFW	0.007216626	0.7216 %	0.011800893	0.000085162	0.000000000	0.007216626
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001720285	0.1720 %	0.011800893	0.000020300	-0.000020300	0.001699985
030.70	LA CO FLOOD CONTROL MAINT	0.009735426	0.9735 %	0.011800893	0.000114886	-0.000114886	0.009620540
061.80	GREATER L A CO VECTOR CONTROL	0.000370495	0.0370 %	0.011800893	0.000004372	-0.000004372	0.000366123
066.30	CO SANITATION DIST NO 8 OPERAT	0.009271521	0.9271 %	0.011800893	0.000109412	-0.000109412	0.009162109
125.01	CITY-CARSON TD #1	0.067428693	6.7428 %	0.011800893	0.000795718	-0.000795718	0.066632975
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000173040	0.0173 %	0.011800893	0.000002042	-0.000002042	0.000170998
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068647177	6.8647 %	0.011800893	0.000810097	EXEMPT	0.068647177
400.01	EDUCATIONAL AUG FD IMPOUND	0.133094091	13.3094 %	0.011800893	0.001570629	EXEMPT	0.133094091
400.15	COUNTY SCHOOL SERVICES	0.001406532	0.1406 %	0.011800893	0.000016598	EXEMPT	0.001406532
400.21	CHILDREN'S INSTIL TUITION FUND	0.002791474	0.2791 %	0.011800893	0.000032941	EXEMPT	0.002791474
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.030016857	3.0016 %	0.011800893	0.000354225	EXEMPT	0.030016857
805.20	L.A.COMM.COLLEGE CHILDREN'S CTR FD	0.000310376	0.0310 %	0.011800893	0.000003662	EXEMPT	0.000310376
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.220997075	22.0997 %	0.011800893	0.002607962	EXEMPT	0.220997075
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000012321	0.0012 %	0.011800893	0.000000145	EXEMPT	0.000012321

ANNEXATION NUMBER: PM 62011		PROJECT NAME: PARCEL MAP NO. 62011		TRA: 01011			
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001246512	0.1246 %	0.011800893	0.000014709	EXEMPT	0.001246512
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003626215	0.3626 %	0.011800893	0.000042792	EXEMPT	0.003626215
***019.56 CO LIGHTING MAINT DIST NO 1697 0.000000000 0.0000 % 0.011800893 0.000000000 0.006347133							
TOTAL: 1.000000000 100.0000 % 0.011800893 -0.006347133 1.000000000							

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as Parcel Map No. 62011 to County Lighting Maintenance District 1697 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2009, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map No. 62011 (Tax Rate Area 01011), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Parcel Map No. 62011.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 16th day of April, 2010, by the following vote:

AYES: 5

NOES: 0

ABSENT: 1

ABSTAIN: 0

WATER REPLENISHMENT DISTRICT OF
SOUTHERN CALIFORNIA

ATTEST:

Helen Pawasali
Secretary

4/19/10
Date

[Signature]
President, Board of Directors

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1697
 ACCOUNT NUMBER: 019.56
 TRA: 01011
 EFFECTIVE DATE: 07/01/2009
 ANNEXATION NUMBER: PM 62011
 PROJECT NAME: PARCEL MAP NO. 62011
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ANNEXATION NUMBER: PM 62011		PROJECT NAME: PARCEL MAP NO. 62011		TRA: 01011			
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***019.56 CO LIGHTING MAINT DIST NO 1697		0.000000000	0.0000 %	0.011800893	0.000000000	0.000000000	0.006347133
TOTAL:		1.000000000	100.0000 %		0.011800893	-0.006347133	1.000000000

The foregoing resolution was on the 24th day of September 2013, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By

Lachelle Amitherman
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
County Counsel

By

Carol Szulc for Halim Halabi
Deputy